

Memorandum



To : SAC, SAN FRANCISCO (29A-9111)(P)(SQ. 5) Date 12/18/86

From : SA [redacted]

Subject [redacted]

DELTA PACIFIC BANK,
Pittsburg, California
BF&E
OO: SAN FRANCISCO

[redacted] (Protect identity by request) who resides at [redacted] telephone [redacted] was contacted at [redacted] California, on 12/17/86. [redacted] was being contacted in order to elicit information regarding former and current management of DELTA PACIFIC BANK (DPB), Pittsburg, California. [redacted] advised that she [redacted]

[redacted] stated that [redacted] at DPB was [redacted] [redacted] stated that [redacted] was born in [redacted] the United States at age [redacted] stated that [redacted] approximate age is [redacted] and stated that although previously married, [redacted] financial background is that he came to DPB [redacted] [redacted] stated that [redacted] first met her in May or June, 1984, and in July, 1984, [redacted]

[redacted] stated that matters of interest to the FBI regarding [redacted] are as follows:

[redacted] called [redacted] previous to his leaving the employment of DPB, before he took his current employment at [redacted] in Novato, California, and the purpose of the [redacted] call was that he told [redacted] that he was leaving DPB and that this was extremely confidential information. [redacted] and provided further information regarding the prospective bank. [redacted]

② - 29A-9111

1 - [redacted]

RGJ/lv

(3)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 6 1987	
FBI - SAN FRANCISCO	

29A-9111-8

SF 29A-9111
RGJ/lv

in San Francisco, California. [] told [] that all of the people putting the bank together were sophisticated foreign businessmen who would be glad to accept dope money into the bank as a source of deposits. []

b6
b7C
b7D

[] stated that the bank, which would be known as [] was to be financed by a loan to WILLIAM NEWSOM (a state judge who lives in San Francisco) and his []. Also involved in the loan was an individual known as (First Name Unknown) [] and [] who [] described as a []. [] told [] that the [] both had loans from DPB to finance the bank and were going to capitalize the bank without actually receiving the proceeds, rather would use the money in order to form the new bank and when the bank would open, the stock from the resulting banking institution would be pledged to DPB as security for a loan. [] stated that according to [] this was his deal and was done without the knowledge of [] and the []. [] told [] that both [] were furious when they found out about his arranging to finance a bank without their knowledge.

[] stated that she had only briefly met [] and stated that he was a very aggressive, frightening type individual to her, who was approximately [] years old. [] was the

SF 29A-9111
RGJ/lv

[redacted] and according to [redacted] sold the bank to [redacted] at a price that was extremely excessive. [redacted] allegedly was hated by [redacted]

b6
b7C
b7D

[redacted] stated that she also knows the [redacted] who was hired by [redacted] stated that [redacted] is originally from [redacted] and has been in the United States for approximately [redacted] and he is approximately [redacted]

[redacted] stated that when [redacted] was first offered the job by [redacted] he refused it, however, that his second offer to be president involved so much money that he could not refuse the job. [redacted] believed that [redacted]

[redacted] stated that an individual who is a close friend of [redacted]

[redacted] stated that most of her information regarding [redacted]

[redacted] advised that an individual known as [redacted] is [redacted] whose offices are located in [redacted]